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|  | **Kenai Peninsula Borough School District****Policy Committee Meeting Notes****October 20, 2014****1:00 PM****Conference Room C, Borough Building** |
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| **ATTENDANCE:** | Lynn Hohl – PresentMarty Anderson - AbsentDan Castimore - PresentDave Jones – PresentSarge Truesdell – PresentGuests:Steve AtwaterSean DusekLaurie OlsonJulie CiscoJohn O’BrienTim VlasakHolly Montague |  |
| **CALL TO ORDER:****APPROVAL OF NOTES:** | The meeting convened at 1:00 p.m.The notes from the September 8, 2014 meeting were approved. |
| **TOPICS DISCUSSED:** | *BP 3344 - Remote Living Site Expenses**E 0411 - Service Animals* *BB 3515 - School Safety and Security**AR 6146.1 - High School Graduation Requirements**BP 5142.3 - Restraint and Seclusion**E 5131.43 - Harassment, Intimidation and Bullying**E 3515 - School Safety and Security**BP 9320 - Meetings**PR 3471 and AR 3471 - Equipment Reserve Fund**AASB 3511 - Energy Conservation**BP 3512 – Equipment**AASB 3514 – Environmental Safety**BP 3541.1 and AR 3541.1 - School Related Trips**E 3541.1(a) Driver Registration Form**E 3541.1(b) – Private Vehicle Transportation Safety Check*  |
| **ACTION TAKEN:** | *BP 3344 - Remote Living Site Expenses –* will not add language regarding security deposit*E 0411 - Service Animals* – Holly Montague will make recommendation on wording to be added and deleted.*BB 3515 - School Safety and Security –* more forward to the Board*AR 6146.1 - High School Graduation Requirements –* language to be added regarding weighted grades*BP 5142.3 - Restraint and Seclusion –* move to the Board*E 5131.43 - Harassment, Intimidation and Bullying –* Exhibit to be updated*E 3515 - School Safety and Security –* Exhibit to be added*BP 9320 – Meetings –* Board to discuss remote participation*BP 3471 and AR 3471 - Equipment Reserve Fund –* move to the Board*AASB 3511 - Energy Conservation –* no further discussion needed*BP 3512 – Equipment –* no further discussion needed*AASB 3514 – Environmental Safety –* move forward to Board*BP 3541.1 and AR 3541.1 - School Related Trips –* language to be inserted regarding cell phone usage*E 3541.1(a) Driver Registration Form –* no further discussion needed*E 3541.1(b) – Private Vehicle Transportation Safety Check -* no further discussion needed |
| **ADJOURN:** | The meeting was adjourned at 2:30 p.m. |
|  | Submitted by: Natalie Bates |